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ACCOUNT NO. : 072100000032

REFERENCE: 083850

9196A

AUTHORIZATION

COST LIMIT :

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ORDER DATE: December 30, 1998

ORDER TIME: 2:38 PM

ORDER NO. : 083850-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips

Katherine A. Christy, Esq

Suite 150

250 International Parkway

Heathrow, FL 32746

File

DOMESTIC AMENDMENT FILING

NAME:

EPI XIV, INC.

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EFFICTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

VS DEC 3 1 1998

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SE RETURN THE FOLLOWING AS PROOF OF FILING:

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CERTIFIED COPY

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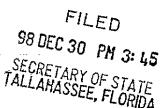
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

M/C

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF EPI XIV, INC.



l.

Pursuant to the provisions of FSA Section 607.1006, EPI XIV, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation before amendment was EPI XIV, INC. 1/1/99
- 2. The name of the corporation after amendment is EPI OSCEOLA, INC.
- 3. These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and Shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on December **29**, 1998.
 - 4. The effective date of this instrument is as of January 1, 1999.
- 5. Upon approval of these Articles of Amendment of the Secretary of State of the State of Florida, this Corporation's original Articles of Incorporation, as amended hereby, shall be the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, EPI XIV, INC. has caused these Articles of Amendment to be executed by its Vice President this 29th day of December, 1998.

EPI XIV, INC.

C. Thomas Selby, Vice President

ATTEST:

C. Thomas Selby, Secretary

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